

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, August 13, 2024 @ 4:00 pm

REGULAR BOARD MEETING MINUTES:

1. **Call to Order @ 4:00 pm**
2. **Roll Call: Leanne Donason, Pam Adams, Valerie Grimes, Tammy Herrera, Joni Bullock, Christina Ramirez, and Deb Warren**
3. **Pledge of Allegiance:**
4. **Moment of Silence:**
5. **Call to the Audience:** (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. 38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda)
6. Approval of Regular Board Meeting Minutes July 9, 2024
Motioned by Tammy Herrera, 2nd by Valerie Grimes

Passed 4-0
7. **Reports:**
 - A. Business Manager- None
 - B. School Board- None
 - C. Administrator- Update on student district assessment
Update on firearm policy/training
8. Approval of Routine Orders of Business:
Any Board member may request that an item be pulled off the agenda for further discussion.
 - A. Expense Vouchers: 2481 SY 2024
2550, 2551, 2552 SY 2025
Motioned by Pam Adams, 2nd by Tammy Herrera Passed 4-0

- B. Payroll Vouchers: 2501, 2502
Motioned by Tammy Herrera, 2nd by Valerie Grimes
Passed 4-0
9. Approval of the following Qualified Evaluators-
Christina Ramirez
Deb Warren
Motioned by Tammy Herrera, 2nd by Pam Adams
Passed 4-0
10. Approval of TRUST hearing officer list
Motioned by Tammy Herrera, 2nd by Pam Adams
Passed 4-0
11. Approval of Virginia Coleman-Hearing Officer for
2024/25 SY
Motioned by Tammy Herrera, 2nd by Valerie Grimes
Passed 4-0
12. Approval of Classroom Site Fund Plan for 2024/25 SY
Motioned by Pam Adams, 2nd by Tammy Herrera
Passed 4-0
13. Approval of Program Specialist stipend
Alyse Cherry-Program Development
\$5,000.00 to be paid in 4 equal installments of \$1,250.00
Motioned by Pam Adams, 2nd by Valerie Grimes
Passed 4-0
14. Policy Advisories 788-799 1st read only
15. Adjourned: 4:25 pm

Leanne Donason, Governing Board President

Date

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need accommodations for this meeting, please contact the Cedar Hills School front office at (928) 692-0013

